

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

**ANDREW WILLIAM SMITH & LISA
VELTEN-SMITH,**

**On Behalf of Themselves and All Others
Similarly Situated,**

Plaintiffs,

v.

**WELLS FARGO & COMPANY,
WELLS FARGO BANK, N.A.
And Does 1 through 20,**

Defendants.

Civil Action No. 1:08 cv-00564 (LAK)

DEFENDANT WELLS FARGO BANK, N.A.'S
CORPORATE DISCLOSURE STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1(a), Defendant Wells Fargo Bank, N.A. hereby discloses that it is a wholly-owned indirect subsidiary of Wells Fargo & Company. Wells Fargo & Company is a publicly traded corporation which has no parent corporation. There is no other publicly held corporation that owns 10% or more of Defendant Wells Fargo Bank, N.A.'s stock.

Respectfully submitted,

WELLS FARGO & COMPANY and
WELLS FARGO BANK, N.A.

By their attorneys,

/s/ Brian D. Hail
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